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EXECUTIVE OFFICE OF THE PRESIDENT  
NATIONAL SECURITY COUNCIL  
WASHINGTON

167600  
cy # 2

March 4, 1959

MEMORANDUM FOR THE DIRECTOR OF CENTRAL INTELLIGENCE

SUBJECT: Special Meeting of the National Security Council

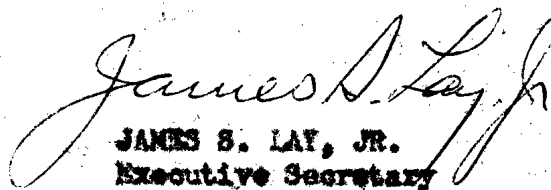
REFERENCE: NSC 5803 and the Annex thereto

file  
NSC  
agenda  
5 Mar  
59

At the direction of the President, you are invited to attend a Special Meeting of the National Security Council, to be held in the President's Office immediately following the regular NSC meeting on Thursday, March 5, 1959.

In addition to the Statutory Members of the Council, the Secretary of the Treasury and the Attorney General are being invited to participate in this meeting, and the Chairman of the Joint Chiefs of Staff, the Director of Central Intelligence and the Director of the U. S. Information Agency are being invited as advisers.

The agenda for this Special Meeting is attached hereto.

  
JAMES S. LAY, JR.  
Executive Secretary

TOP SECRET

Agenda for Special National Security Council Meeting  
to be held in the President's Office immediately following  
the Regular NSC Meeting on Thursday, March 5, 1959

1. Discussion of whether it should be made public that this Special Meeting has been devoted to the Berlin and Germany situation. This is a part of the larger question of whether steps should be taken to alert the American people to the risks inherent in the evolving Berlin situation.
2. Discussion of a State Report with respect to the Berlin situation.
3. Discussion of a Defense Report on the military measures taken and contemplated in accordance with approved plans.
4. Consideration of the status and nature of contingency planning with respect to Berlin, and the U. S. position in the event the Soviets or East Germans forcibly obstruct Allied access to Berlin.
5. Discussion of possible use of United Nations procedures, including timing, with respect to the Berlin situation.
6. Time permitting, the Acting Secretary of State will be asked to report on the state of progress in the preparation of a U. S. position which after concerting with our Allies would be presented to the USSR as a means of settlement of the German problem in any future conference with the USSR.

TOP SECRET

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